

August 24, 2016

Chairman Foster called the regular meeting to order at 8:30 a.m. with all members present. Duffy moved Hollingshead seconded motion to approve the minutes of August 17, 2016 meeting. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Hollingshead moved Duffy seconded motion to approve the agenda noting the 9:30 a.m. appointed has been cancelled for today. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Lois Powers, Boone County Landfill and Recycling Coordinator presented departmental update.

Eric Sloan, IT Director and Penny Vossler, GIS Coordinator presented departmental update.

Reports from Boards and Agency meetings attended by Board Members:

Duffy reported there will be a CIE Board meeting this afternoon. They will be discussing policy about building of permanent building by exhibitors at farm progress show. He wants to make sure county issues are addressed as Boone County owns the land.

Foster updated Board regarding employees of Central Iowa Community Services (our Mental Health Region) Regional employees are to be governed by regional employment handbook except issues not covered by Regional Handbook to be governed by county employment handbook. Regional employees will be paid by county that positions is covered by memorandum of understanding

Hollingshead moved Duffy seconded motion to approve Class B Beer License (includes wine coolers) for Iowa Craft Beer Tent at Farm Progress Show. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Board reviewed and placed on file Boone County REAP Committee meeting minutes for August 8, 2016.

Hollingshead moved Duffy seconded motion to approve waiving landfill tipping fees on 4 loads of municipal solid waste generated through City of Farnhamville Community Clean Up scheduled for September 12-15, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to approve of Iowa State Association of County Supervisors dues for FY2017. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to approve signing DD 137 minutes for informational meeting held July 27, 2016

Duffy moved Hollingshead seconded motion to approve secondary road claims #21212 to #21231 of claims and other county claims #144295 to #144411 totaling \$307,288.52 and issuance of warrants #20415 to #20526 in payment of same. Handwritten warrants #20237 to #20238 totaling \$2,745.38 are hereby approved for publication. Grand total of expenditures published \$310,033.90. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Board attended celebration organized by County Assessor, Paul Overton and his office staff, to present Sherry Hurst a plaque honoring her 40 years of service to Boone County.

Midwest Insurance Corporation; Melissa Johnson, Don Moody, Emily Cook discussed with Board expectations for service by county.

John Grush, CCS, met with Board to discuss rental of two offices in Boone County Social Services and Veterans' Affairs Building to Irely/Ball. Grush noted that Foster Grandparent, Drug Free Communities and Access programs have left building. Grush suggested \$250 per month per office and Board conquered.

Grush also asked Board for input regarding loaning Brandi Kanselaar to ISAC for 20 hours per week for 6 months for re-writing program to manage mental health expenditures. Kanselaar is currently and employee of Central Iowa CCS, the regional mental health management group and is by memorandum of understanding paid by Boone County. Board agreed if approved by mental health region to allow loaning of Kanselaar to ISAC as requested.

Foster adjourned meeting at 12:15 p.m.

These minutes were approved August 31, 2016.

Attest:

Philippe E. Meier

Boone County Auditor

Boone County Claims Listing  
For August 24<sup>th</sup>, 2016

General Basic Fund

Stationery & Forms	
Boone Co Hospital Clinics	181.00
L-Tron Corp	840.00
LabSource	325.00
Quill Corporation	22.76
Secretary of State Notary Divi	30.00
Stone Printing	104.95
UnityPoint Clinic	37.00
Wearing Apparel & Uniform	
Galls	311.95
DHS Building Maintenance	
Capital Sanitary Supply	187.04
Presto-X Company	56.28
Furniture & Appliances	
Duffy's Inc.	337.00
Rent Payments	
Stephen Doran	300.00
IMPACT	329.00
Utilities Payments	
Alliant Energy	702.51
Boone Water Department	198.10
Schumacher Elevator Co.	296.51
Xenia Rural Water District	94.27
Bus	
Boone Co Transportation	1658.36
Community Support Programs	
Boone Fire Fighters Local 678	9776.00
Postage & Mailing	
Mail Services, LC	13.45
Employee Mileage & Subsistence	
Boone Co Hospital	720.53
Darcy R Bosch	119.25
Polk Co Medical Examiner	167.80
Scott Thiel	300.00
Telephone Services	
Russell W Stevens	30.00
Depositions	
TR Court Reporters	606.90
Care of Prisoners	
Thrifty White Pharmacy	192.45
Accounting, Audit, & Cler.Serv	
Mail Services, LC	15.50
Data Processing Services	
CDW Government, Inc.	1470.60
Open Com, Inc.	360.00
Educational & Training Service	
Ahlers, Cooney, P.C. Attn: Moll	150.00
Boone Co Hospital Clinics	154.00
Card Services - VISA	48.11
Elite K-9, Inc	109.94
Glock Professional, Inc	500.00
Iowa Law Enforcement Academy	620.00
Treat America Food Service	65.44
UnityPoint Clinic	37.00
Wilcox Printing & Publishing	124.10

Engineering Services	
ISG Field Services, LLC	62324.34
Legal & Court-Related Services	
Greene Co Sheriff	140.98
Natural & LP Gas	
Alliant Energy	19.42
Electric Light & Power	
Alliant Energy	4756.66
Midland Power Cooperative	5975.51
Water Use	
Boone Water Department	862.72
MV Equip Rep Outside Serv	
Keltek Incorporated	132.07
Kruck Plumbing & Heating	153.56
Building Repair	
Boone Co Landfill	18.00
Dues & Memberships	
Iowa Dept of Agricultural and	30.00
Contrib.-Other Gov.&Organ	
Boone Co Agricultural Assn	28100.00
4-H Premiums	
Boone Co Agricultural Assn	1900.00
Investigation Expense	
C.J. Cooper & Associates, Inc.	178.18
Miscellaneous Expense	
Boone Co Treasurer	446.00
Data Processing Equip.	
CDW Government, Inc.	3265.54
Motor Vehicle	
Karl Emergency Vehicles	9462.88
Plastocon, Inc	113.11
Gen Supp Fund	
Election Supplies	
ElectionSource	458.03
Storey-Kenworthy Company	211.60
Data Processing Services	
Kaitlynn K Olesen	73.80
MH-DD Services Fund	
Stationery & Forms	
Quill Corporation	22.76
Educational & Training Service	
Case Mngt & MH Disability Serv	200.00
Office Equip & Furn.Rep.	
Access Systems	44.48
Rural Serv Basic Fnd	
Township Officials	
Cheryl Ahrens	10.00
Carol Bork	10.00
Bill Carpenter	10.00
Daryl W Johnson	10.00
Erick Johnson	10.00
David Keithley	10.00
Kris Kline	10.00
Chris Williams	10.00
Stationery & Forms	
Stone Printing	41.87
Animal Bounties	
Boone Area Humane Society	891.61
IA Dept of Ag & Land Stewrship	43.68

Secondary Road Fund	
Cover Aggregate & Sand	
Boxholm City Clerk	368.34
Fraser City Clerk	543.57
Manatts Inc	16863.77
Pilot Mound City Clerk	856.23
Guardrail Material	
Peterson Contractors, Inc	18683.56
Fuels	
Thomas K Ackerson	37.01
Diamond Oil Company	25166.36
Seneca Corporation	72.18
Safety Items	
UnityPoint Clinic	37.00
Wal-Mart Community	31.19
Minor Mv Parts & Access	
Hawkeye Truck Equipment	25.00
Hull Plumbing & Heating, Inc	20.44
Lane Trailer Manufacturing Co.	20.00
Wal-Mart Community	48.23
Telephone Services	
Windstream	107.09
Educational & Training Service	
ICEOO Treasurer Debbie Salter	400.00
Engineering Services	
CMT Constr Materials Testing	845.00
Electric Light & Power	
Alliant Energy	421.53
Midland Power Cooperative	55.18
Water Use	
Boone Water Department	122.80
Xenia Rural Water District	59.90
MV Equip Rep Outside Serv	
Hull Plumbing & Heating, Inc	64.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	694.49
Wanda's Hair Gallery	18.00
Attorney Delquent Fee Collecti	
Capital Improvements/Maint	
Iowa Workforce Development Div	308.35
County Comm Serv. Case Mngt.	
Stationery & Forms	
Quill Corporation	15.79
Employee Mileage & Subsistence	
Sheila F Merz	86.85
Arnold K Zinnel	300.51
Educational & Training Service	
Case Mngt & MH Disability Serv	400.00
Office Equip & Furn.Rep.	
Access Systems	273.22
E911 Surcharge	
Traffic & Street Sign Material	
Iowa Prison Industries	770.00
Telephone Services	
InfoBunker	300.00
Other Equipment/Radio, etc	
GeoComm, Inc	51574.00
Emergency Management	

Utilities Payments	
Boone Water Department	25.97
DISH	49.02
MV Equip Rep Outside Serv	
Moffitt's Ford	8680.67
Landfill Trust	
Ground Water Tax Expenses	
Big Green Umbrella Media, Inc	550.00
Genesis Development	197.90
Landfill	
Operating Expense	
Capital City Equipment Co.	250.00
Card Services - VISA	539.03
Cardinal Cleaners	140.15
Contech Engineered Solutions	480.76
Culligan of Boone	36.35
G & K Services	639.56
Siouxland Scale Service Inc	350.00
Recreational Supplies	
GateHouse Media Iowa	243.00
Official Pub.& Legal Not.	
GateHouse Media Iowa	31.60
Telephone Services	
Midland Power Cooperative	616.34
Educational & Training Service	
Picketts Salvage	450.00
Engineering Services	
Ahlers, Cooney,P.C. Attn: Moll	88.14
All Utilities	
Coe Transfer, Inc	518.42
Operating & Cons Equip Rep	
Inland Truck Parts Co.	6859.86
Scott Van Keppel, LLC	673.56
Ziegler Inc.	7769.40
Buildings	
Tometich Engineering, Inc	13562.00
Gravel	
Martin Marietta Aggregates	1174.02
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	3967.96
Co Employee Wellness Fund	
Card Services - VISA	1011.00
Grand Total	310033.90
End of Report	